

INTERPRETER

U.S. District Court
Eastern District of Virginia – (Alexandria)
CRIMINAL DOCKET FOR CASE #: 1:19-mj-00549-IDD All Defendants

Case title: USA v. Zeng

Date Filed: 12/27/2019

Assigned to: Magistrate Judge Ivan D.
Davis

Defendant (1)

Qing Fu Zeng

represented by **Jeremy C. Kamens**
Office of Federal Public Defender
1650 King St
Suite 500
Alexandria, VA 22314
(703) 600-0800
Email: Jeremy_Kamens@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Philip Alito**
US Attorney's Office (Alexandria-NA)
2100 Jamieson Avenue
Alexandria, VA 22314

NA

703-299-3700

Email: philip.alito@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: US Attorney

Date Filed	#	Page	Docket Text
12/27/2019		4	Arrest of Qing Fu Zeng in the Eastern District of Virginia – Alexandria Division. (wgar,) (Entered: 12/27/2019)
12/27/2019		5	MANDARIN Interpreter requested in case as to Qing Fu Zeng (dest,) (Entered: 12/27/2019)
12/27/2019		6	Interpreter Information: Emily Huynh – (Court Interpreter Service) is the Interpreter. Mandarin is the type of language required. Appointment is set for 12/27/2019 @ 2:00 pm for a Initial Appearance. (dest,) (Entered: 12/27/2019)
12/27/2019	<u>1</u>	7	Arrest Warrant Returned Executed on 12/26/2019 in case as to Qing Fu Zeng. (wgar,) (Entered: 12/27/2019)
12/27/2019	<u>2</u>	8	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Initial Appearance in Rule 5(c)(3) Proceedings as to Qing Fu Zeng held on 12/27/2019. US appeared through: Phil Alito. Deft appeared without counsel (Duty FPD – Jeremy Kamens present) and with Mandarin interpreter: Emily Huynh. Deft informed of rights, charges, and penalties. Court to appoint counsel. Matter set for an identity and detention hearing. Identity/Detention Hearing set for 12/30/2019 at 02:00 PM in Alexandria Courtroom 301 before Magistrate Judge Ivan D. Davis. Deft remanded. (Tape #FTR.)(wgar,) (Entered: 12/27/2019)
12/27/2019		9	ORAL ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Qing Fu Zeng – Jeremy C. Kamens for Qing Fu Zeng appointed. Entered by Magistrate Judge John F. Anderson on 12/27/2019. (wgar,) (Entered: 12/27/2019)
12/27/2019	<u>3</u>	10	Temporary Detention Order as to Qing Fu Zeng. Signed by Magistrate Judge John F. Anderson on 12/27/2019. (wgar,) (Entered: 12/27/2019)
12/27/2019		11	Interpreter Information: Judith Shapiro is the Interpreter. Mandarin is the type of language required. Appointment is set for 12/30/2019 @ 2:00 p.m. for a Identity and Detention Hearing. (dest,) (Entered: 12/27/2019)
12/30/2019	<u>4</u>	12	Minute Entry for proceedings held before Magistrate Judge Ivan D. Davis:Docket Call as to Qing Fu Zeng held on 12/30/2019. US appeared through: Philip Alito. Deft appeared with counsel: Jeremy Kamens and with Mandarin Interpreter: Judith Shapiro. Matter came on for a detention/identity hearing. Deft stipulates to identity. Deft waives PH/DH in this district. Deft remanded to the custody of the USMS for transport to the Eastern District of New York. (Tape #FTR.)(lgue,) (Entered: 12/31/2019)
12/30/2019	<u>5</u>	13	WAIVER of Rule 5 Hearings by Qing Fu Zeng (lgue,) (Entered: 12/31/2019)
12/30/2019	<u>6</u>	14	COMMITMENT TO ANOTHER DISTRICT as to Qing Fu Zeng. Defendant committed to the custody of the USMS for transport to the Eastern District of

		New York. Signed by Magistrate Judge Ivan D. Davis on 12/30/2019. (lgue,) (Entered: 12/31/2019)
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MIME-Version:1.0
From:cmecf@vaed.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Magistrate Judge John F. Anderson (alison_harmes@vaed.uscourts.gov,
jfa_chambers@vaed.uscourts.gov, john_anderson@vaed.uscourts.gov,
kelly_rondinelli@vaed.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:9088983@vaed.uscourts.gov
Subject:Activity in Case 1:19-mj-00549-JFAVAED USA v. Zeng Arrest - Rule 5
Content-Type: text/html

U.S. District Court

Eastern District of Virginia –

Notice of Electronic Filing

The following transaction was entered on 12/27/2019 at 12:08 PM EST and filed on 12/27/2019

Case Name: USA v. Zeng

Case Number: 1:19-mj-00549-JFA

Filer:

Document Number: No document attached

Docket Text:

Arrest of Qing Fu Zeng in the Eastern District of Virginia – Alexandria Division. (wgar,)

1:19-mj-00549-JFA-1 Notice has been electronically mailed to:

1:19-mj-00549-JFA-1 Notice has been delivered by other means to:

Qing Fu Zeng

MIME-Version:1.0
From:cmecf@vaed.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Magistrate Judge John F. Anderson (alison_harmes@vaed.uscourts.gov,
jfa_chambers@vaed.uscourts.gov, john_anderson@vaed.uscourts.gov,
kelly_rondinelli@vaed.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:9089038@vaed.uscourts.gov
Subject:Activity in Case 1:19-mj-00549-JFAVAED USA v. Zeng Interpreter Appointed
Content-Type: text/html

U.S. District Court

Eastern District of Virginia –

Notice of Electronic Filing

The following transaction was entered on 12/27/2019 at 12:22 PM EST and filed on 12/27/2019

Case Name: USA v. Zeng

Case Number: 1:19-mj-00549-JFA

Filer:

Document Number: No document attached

Docket Text:

MANDARIN Interpreter requested in case as to Qing Fu Zeng (dest,)

1:19-mj-00549-JFA-1 Notice has been electronically mailed to:

1:19-mj-00549-JFA-1 Notice has been delivered by other means to:

Qing Fu Zeng

MIME-Version:1.0
From:cmechf@vaed.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Magistrate Judge John F. Anderson (alison_harmes@vaed.uscourts.gov, jfa_chambers@vaed.uscourts.gov, john_anderson@vaed.uscourts.gov, kelly_rondinelli@vaed.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:9089052@vaed.uscourts.gov
Subject:Activity in Case 1:19-mj-00549-JFAVAED USA v. Zeng Interpreter Information
Content-Type: text/html

U.S. District Court

Eastern District of Virginia –

Notice of Electronic Filing

The following transaction was entered on 12/27/2019 at 12:25 PM EST and filed on 12/27/2019

Case Name: USA v. Zeng

Case Number: 1:19-mj-00549-JFA

Filer:

Document Number: No document attached

Docket Text:

Interpreter Information: Emily Huynh– (Court Interpreter Service) is the Interpreter. Mandarin is the type of language required. Appointment is set for 12/27/2019 @ 2:00 pm for a Initial Appearance. (dest,)

1:19-mj-00549-JFA-1 Notice has been electronically mailed to:

1:19-mj-00549-JFA-1 Notice has been delivered by other means to:

Qing Fu Zeng

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
Eastern District of New York

United States of America

v.

Qing Fu Zeng

Defendant

Case No. 19-M-1142

DEC 27 2019

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
name of person to be arrested Qing Fu Zeng
 who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Violation of 18 U.S.C. 545

Date: 12/06/2019

City and state: Brooklyn, NY

Issuing officer's signature

Hon. Sanket J. Bulsara
Printed name and title

Return

This warrant was received on *date* 12/06/2019 and the person was arrested on *date* 12/26/2019
 at *city and state* Dulles Airport

Date: 12/27/2019

Arresting officer's signature
 Thomas J. Adamczyk
 Printed name and title
 Special Agent

TYPE OF HEARING: Rule 40
CASE NUMBER: 19M549
MAGISTRATE JUDGE: John F. Anderson
DATE: 12/27/2019
TIME: 2:00 PM
TAPE: FTR RECORDER

EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

VS.

Qing Fu Zeng

GOVT. ATTY: Phil Ahto

DEFT'S ATTY: w/out counsel

DUTY AFPD: Jeremy Kamens

INTERPRETER/LANGUAGE: Mandarin - Emily Huynh

DEFT INFORMED OF RIGHTS, CHARGES, AND PENALTIES ☒

DEFT INFORMED OF THE VIOLATION(S) ()

COURT TO APPOINT COUNSEL ☒ FPD ☒ CJA () Conflict List ()

Matter set for an
identity and DH.

BOND: Deft remanded.

NEXT COURT APPEARANCE: 12/30/19 TIME: 2pm

identity IDH -IDD

6min.

MIME-Version:1.0
From:cmecf@vaed.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Jeremy C. Kamens (jeremy_kamens@fd.org, vaeaxecf@fd.org), Philip Alito (philip.alito@usdoj.gov, usavae.alx.ecf.sausa@usdoj.gov), Magistrate Judge John F. Anderson (alison_harmes@vaed.uscourts.gov, jfa_chambers@vaed.uscourts.gov, john_anderson@vaed.uscourts.gov, kelly_rondinelli@vaed.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:9089448@vaed.uscourts.gov
Subject:Activity in Case 1:19-mj-00549-JFAVAED USA v. Zeng Order Appointing Public Defender
Content-Type: text/html

U.S. District Court

Eastern District of Virginia –

Notice of Electronic Filing

The following transaction was entered on 12/27/2019 at 2:59 PM EST and filed on 12/27/2019

Case Name: USA v. Zeng

Case Number: 1:19-mj-00549-JFA

Filer:

Document Number: No document attached

Docket Text:

ORAL ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Qing Fu Zeng – Jeremy C. Kamens for Qing Fu Zeng appointed. Entered by Magistrate Judge John F. Anderson on 12/27/2019. (wgar,)

1:19-mj-00549-JFA-1 Notice has been electronically mailed to:

Jeremy C. Kamens Geremy_Kamens@fd.org, vaeaxecf@fd.org

Philip Alito philip.alito@usdoj.gov, usavae.alx.ecf.sausa@usdoj.gov

1:19-mj-00549-JFA-1 Notice has been delivered by other means to:

Qing Fu Zeng

EASTERN DISTRICT OF VIRGINIA

DEC 27 2019

V.

ORDER OF TEMPORARY DETENTION PENDING HEARING PURSUANT TO BAIL REFORM ACT

Qing Fu Zeng

CASE NO.

1.19m, 540

located at 401 Courthouse Square, Alexandria, Virginia. Pending this hearing, the
Location of Judicial Officer

defendant shall be held in custody by the United States Marshal

(_____) and produced for the hearing.
Other Custodial Official

Date: Dec. 27, 2019

/s/
John F. Anderson
United States Magistrate Judge

*If not held immediately upon defendant's first appearance, the hearing may be continued for up to three days upon motion of the Government, or up to five days upon motion of the defendant. 18 U.S.C. § 3142(f)(2).

A hearing is required whenever the conditions set forth in 18 U.S.C. § 3142(f) are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the Government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the Government or upon the judicial officer's own motion if there is a serious risk that the defendant (a) will flee or (b) will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate a prospective witness or juror.

MIME-Version:1.0
From:cmecf@vaed.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Jeremy C. Kamens (jeremy_kamens@fd.org, vaeaxecf@fd.org), Philip Alito (philip.alito@usdoj.gov, usavae.alx.ecf.sausa@usdoj.gov), Magistrate Judge Ivan D. Davis (brittni_hamilton@vaed.uscourts.gov, idd_chambers@vaed.uscourts.gov, ivan_d_davis@vaed.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:9089648@vaed.uscourts.gov
Subject:Activity in Case 1:19-mj-00549-IDDVAED USA v. Zeng Interpreter Information
Content-Type: text/html

U.S. District Court

Eastern District of Virginia –

Notice of Electronic Filing

The following transaction was entered on 12/27/2019 at 4:08 PM EST and filed on 12/27/2019

Case Name: USA v. Zeng
Case Number: 1:19-mj-00549-IDD
Filer:
Document Number: No document attached

Docket Text:

Interpreter Information: Judith Shapiro is the Interpreter. Mandarin is the type of language required. Appointment is set for 12/30/2019 @ 2:00 p.m. for a Identity and Detention Hearing. (dest,)

1:19-mj-00549-IDD-1 Notice has been electronically mailed to:

Geremy C. Kamens Geremy_Kamens@fd.org, vaeaxecf@fd.org

Philip Alito &nbsp; &nbsp; philip.alito@usdoj.gov, usavae.alx.ecf.sausa@usdoj.gov

1:19-mj-00549-IDD-1 Notice has been delivered by other means to:

EASTERN DISTRICT OF VIRGINIA
UNITED STATES OF AMERICA

TYPE OF HEARING: Docket Call
CASE NUMBER: 1:19-mj-549
MAGISTRATE JUDGE: Ivan D. Davis
DATE: 12/30/2019
TIME: 02:00 p.m.
TAPE: FTR RECORDER
DEPUTY CLERK: Laura Guerra

VS.

Qing Fu Zeng

GOVT. ATTY: Philip Alito

DEFT'S ATTY: Jeremy Kamens

DUTY AFPD: _____

INTERPRETER: Mandarin: Judith Shapiro

DEFT INFORMED OF RIGHTS, CHARGES AND PENALTIES ()
DEFT INFORMED OF RIGHTS AND THE VIOLATIONS ()
COURT TO APPOINT COUNSEL () FPD () CJA () Conflict List ()

Matter came on for a detention/identity hearing. Deft stipulates to identity. Deft waives PH/DH in this district.

BOND:

Deft remanded to the custody of the USMS for transport to the Eastern District of New York.

() DEFT IS REMANED TO THE CUSTODY OF THE USMS DUE TO
() RISK OF NON APPEARANCE () SAFETY OF THE COMMUNITY
() DEFT RESERVES THE RIGHT OF THE COURTS DETERMINATION AS TO
DETENTION BASED ON A CHANGE OF CIRCUMSTANCES

NEXT COURT APPEARANCE:

TIME:

JUDGE:

AO 466A (Rev. 12/17) Waiver of Rule 5 & 5.1 Hearings (Complaint or Indictment)

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

United States of America

v.

QING FU ZENG

Defendant

Case No. 1:19-MJ-435

Charging District's Case No. 19-M-1142

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)I understand that I have been charged in another district, the (name of other court) _____
Eastern District of New York

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

☒ an identity hearing and production of the warrant.☐ a preliminary hearing.☐ a detention hearing.

☒ an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my

☒ preliminary hearing and/or ☒ detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: Dec 30, 2019

Q. Fu Zeng

Defendant's signature

Gerveny C. Kamens

Signature of defendant's attorney

Gerveny C. Kamens

Printed name of defendant's attorney

AO 94 (Rev. 06/09) Commitment to Another District

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America)

v.)

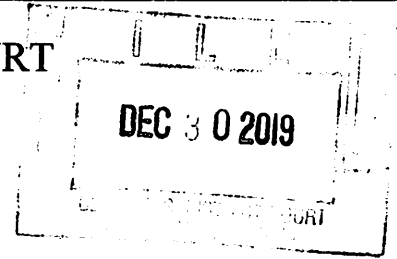
QING FU ZENG)

Defendant)

Case No. 1:19-MJ-549

Charging District's

Case No. 19-M-1142



COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Eastern District of New York,
 (if applicable) NA division. The defendant may need an interpreter for this language:
Mandarin.

The defendant: ☐ will retain an attorney.
☒ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date:

12/30/19I DQ

/s/

Ivan D. Davis

United States Magistrate Judge